UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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In re GENWORTH FINANCIAL, INC. SECURITIES LITIGATION	: Master File No. 1:14-cv-02392-AKH
	: <u>CLASS ACTION</u>
This Document Relates To: ALL ACTIONS.	NOTICE OF CLASS REPRESENTATIVES'UNOPPOSED MOTION FORPRELIMINARY APPROVAL OFSETTLEMENT
ALL ACTIONS.	·
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PLEASE TAKE NOTICE that Class Representatives, City of Hialeah Employees'

Retirement System and New Bedford Contributory Retirement System, on behalf of themselves

and the certified Class, will move this Court, at a date and time to be set by the Court, for an

order, pursuant to Rule 23(e) of the Federal Rules of Civil Procedure: (a) preliminarily approving

the proposed class action settlement; (b) approving the proposed form of the notice and summary

notice of the settlement; (c) approving the proposed methods of disseminating notice to the

Class; (d) setting a date for the final settlement hearing; and (e) such other and further relief as

this Court deems just and proper. Defendants do not oppose the motion.

Class Representatives are contemporaneously herewith filing a memorandum of law and

Declaration of Jonathan Gardner, dated June 21, 2017, with an annexed exhibit, in support of this

motion.

A proposed Order Preliminarily Approving Settlement and Providing for Notice, which

was negotiated by the parties to the settlement, with annexed exhibits, is also submitted herewith.

Dated: June 21, 2017

Respectfully submitted,

By: /s/ Jonathan Gardner

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2

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Class Counsel for Class Representatives and the Class

CERTIFICATE OF SERVICE

I hereby certify that on June 21, 2017, I caused the foregoing Notice of Class

Representatives' Unopposed Motion for Preliminary Approval of Settlement to be served electronically through the Court's ECF system upon all ECF participants.

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/s/ Jonathan Gardner JONATHAN GARDNER